

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: October 26, 2009

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 10/12/09 – Joint Session
10/12/09 – Commissioner's Meeting
Approval of Executive Session Memoranda: 10/26/09
- 1:05 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Jane Thompson – Speed Limit on Promise Road between SR 32 & SR 37, Noblesville Twp
b. Charles Long – “No Outlet” warning sign at 23502 Overdorf Road, White River Twp
c. Timothy C. Fortner – Remove Street Name Sign at 96th St & Inverness Blvd, Delaware Twp
Official Actions
Correspondence
Construction Inspection Consultant Selection for ARRA Project: Mule Barn Road
Request Permission to Advertise
a. Commerce Drive Extension & 96th Street Improvements
Announcements
- 1:20 p.m. Break
- 1:30 p.m. Diversified Mail Services – Russ Bryant
- 1:35 p.m. Sprint Agreement – BJ Casali
- 1:40 p.m. Community Development Block Grant – Mark McConaghy

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1:45 p.m. 261st Street Boxley Road Name Change – Nancy Bandy

2:00 p.m. Meritain Service Agreement – Sheena Randall

2:05 p.m. Request Permission to Advertise for Two Replacement Trucks – Kenton Ward

2:10 p.m. Commissioner Committee Reports

2:15 p.m. Attorney
Reduction in Force Policy

2:20 p.m. Administrative Assistant

2:25 p.m. Sheriff

2:30 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)

Outstanding Items

4-H Rental Agreement Language to Cancel Event in Case of County Emergency (Attorney)
Mendenhall & Associates Claim for HHPA TIGER Grant Application (Administrative Assistant)